CULLMAN CITY COUNCIL MEETING ON NOVEMBER 25, 2019 IN THE LUCILLE N. GALIN AUDITORIUM

Council President Jenny Folsom called the Cullman City Council Meeting to order at 7:03 o'clock p.m. on Monday, November 25, 2019

Police Chief Kenny Culpepper presented the invocation and led the Pledge of Allegiance.

A roll call by City Clerk Wesley Moore reflected the following: Present - Mayor Woody Jacobs, Council Member Andy Page, Council President Pro Tem Johnny Cook, Council Member David Moss, Council Member Clint Hollingsworth and Council President Jenny Folsom. Also present were City Attorney Roy Williams and City Clerk Wesley Moore.

Council President Jenny Folsom asked the Council to consider the minutes from November 4, 2019. Council President Pro Tem Cook made a motion to suspend the rules to consider the minutes. Council Member Moss seconded the motion to suspend the rules, and the motion was approved by a roll call vote. Mr. Wesley Moore polled the Council Members: Council Member Page: Aye. Council President Pro Tem Johnny Cook: Aye. Council President Folsom: Aye. Council Member Moss: Aye. Council Member Hollingsworth: Aye. Council President Pro Tem Cook made a motion to approve the minutes from November 4, 2019 as written. Council Member Page seconded the motion to approve the minutes, and the motion was approved by a roll call vote. Mr. Wesley Moore polled the Council Members: Council Member Page: Aye. Council President Pro Tem Johnny Cook: Aye. Council President Folsom: Aye. Council Member Moss: Aye. Council Member Hollingsworth: Aye.

ADDITIONS/DELETIONS TO AGENDA

REPORTS OF STANDING COMMITTEES

- 1. Public Safety (Fire, Police, etc.) Chairman Andy Page No report.
- 2. Utilities (Water, Sewer, etc.) Chairman David Moss No report.
- 3. Public Works (Street, Sanitation, etc.) Chairman Johnny Cook No report.
- 4. Tourism (Parks & Recreation, Airport, etc.) Chairman Clint Hollingsworth expressed appreciation to all those involved in the successful Christmas in Cullman celebration.
- 5. General Government (Finance, Economic Development, etc.) Chairman Jenny Folsom No report.

REPORT FROM THE MAYOR

The German pyramid has attracted attention from local news, tv stations and a reporter from the New York Times visited Saturday. The German market was a great addition and Mayor Jacobs thanks the council for their support of the German pyramid and market.

COMMENTS FROM ANYONE NOT ON THE AGENDA - None

Phillip Widner, a candidate for Cullman County Commissioner, reports the election will be March 3rd and looks forward to working with the city.

PUBLIC HEARINGS

Council President Folsom called the public hearing to order for Ordinance 2020-03 to rezone 1315 County Road 222 Burrow Property from R-1 to AG-1. With no one wishing to speak regarding the rezoning ordinance, Council President Folsom closed the public hearing.

Council President Folsom called the public hearing to order for Ordinance 2020-04 to vacate and surplus a utility easement on 4th Street SE, Lot 466. With no one wishing to speak regarding the rezoning ordinance, Council President Folsom closed the public hearing.

Council President Folsom set a public hearing on January 13th, 2020 at 7:00 p.m. for Ordinance No. 2020-11 to establish the Arts and Entertainment District in the City of Cullman, which received a favorable recommendation from the City of Cullman Alcohol Review Committee.

REQUESTS, PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, AND OTHER

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Council President Pro Tem Cook made a motion to adopt the following resolution:

ORDINANCE NO. 2020 – 02

TO ANNEX CERTAIN PROPERTIES INTO THE CITY LIMITS OF THE CITY OF CULLMAN, ALABAMA

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CULLMAN, ALABAMA, AS FOLLOWS:

SECTION 1. The City Council of the City of Cullman finds that LGP Realty Holdings, LP has petitioned the City under the provisions of Section 11-42-21 of the Code of Alabama, 1975, as amended, that the following described property, which property is owned by the petitioner, be annexed into the City of Cullman: PPIN: 58814. PARCEL: 16-03-06-0-001-039.001.

A parcel of land being situated in the Southeast Quarter of the Southwest Quarter of Section 6, Township 10 South, Range 2 West, Cullman County, Alabama and being more particularly described as follows: Commence at the Southwest Corner of the above said

Quarter-Quarter and run North 00°00'00" East and run along the West line, a distance of 628.54 feet; thence run North 90°00'00" East, a distance of 692.11 feet to a set rebar marking the Southwest Corner of that certain tract as conveyed to Highway 157 Church of Christ, Inc., by deed recorded in Deed Book 405, Page 219, in the office of the Judge of Probate of Cullman County, Alabama and the point of beginning; thence run South 34°27'52" East, a distance of 162.69 feet to a set rebar; thence run South 41°33'50" East a distance of 388.77 feet to a set rebar marking the Northwesterly right of way line of Highway No. 69; thence run North 30°18'35" East, a distance of 233.69 feet to a set rebar marking the intersection of said Northwesterly right of way line with the Southwesterly right of way line of State Highway No. 157; thence run North 5°35'09" West, and run along a transition line of State Highway No. 157 right of way line a distance of 89.98 feet to a set rebar; thence run North 37°38'25" West, and run along said Southwesterly right of way line, a distance of 426.44 feet to a set rebar marking the Northeast Corner of the aforementioned Highway 157 Church of Christ, Inc., Tract; thence run South 12°41'07" West a distance of 179.95 feet to a set rebar marking the Southeast Corner of said Church Tract; Thence run South 79°53'09" West, a distance of 161.74 Feet to the point of beginning.

Property address: 645 Alabama Highway 157, Cullman, Alabama

SECTION 2. That the Council has before it a map showing the relationship of the property proposed to be annexed to the corporate limits of the City of Cullman, and that said map is on file in the office of the City Clerk along with an acknowledgment by the property owners that they want it to be annexed into the City of Cullman.

SECTION 3. That the City of Cullman does hereby annex as a part of its corporate limits the above described tracts or parcels of land as B-2 BUSINESS DISTRICT.

SECTION 4. That a copy of this ordinance after its adoption, which ordinance includes a description of the property annexed to the City of Cullman, be filed in the office of the Judge of Probate of Cullman County, Alabama, the county in which the municipality is located.

SECTION 5. That this ordinance shall take effect upon its passage and publication as required by law.

ADOPTED BY THE CITY COUNCIL this the 25th day of November, 2019.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

Council Member Moss seconded the motion and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council President Folsom held the first reading of Ordinance No. 2020-03 to rezone the Burrow property located at 1315 County Road 222 from R-1 to AG-1, which received a favorable recommendation from the City of Cullman Planning Commission.

Council President Folsom held the first reading of Ordinance No. 2020-04 to vacate a utility easement on 4th Street SE, Lot 466, which received a favorable recommendation from the City of Cullman Planning Commission.

Council President Folsom held the first reading of Ordinance No. 2020-06 to set fees for water connections and other services fees provided by the City of Cullman.

Council President Folsom held the first reading of Ordinance No. 2020-07 to set fees for wastewater connections and other services fees provided by the City of Cullman.

Council President Folsom held the first reading of Ordinance No. 2020-08 to annex property on County Road 473 into the city limits of Cullman as R-1, which received a favorable recommendation form the City of Cullman Planning Commission.

Council President Folsom held the first reading of Ordinance No. 2020-09 to annex property on County Road 1402 and Eva Road NE into the city limits of Cullman as R-2, which received a favorable recommendation form the City of Cullman Planning Commission.

Council President Folsom held the first reading of Ordinance No. 2020-10 to approve the 2020 Severe Weather Preparedness Tax Holiday.

Council Pro Tem Cook made a motion to consider Resolution No. 2020-10 through Resolution No. 2020-38 simultaneously. Council Member Hollingsworth seconded the motion and the motion was approved by a roll call vote. Mr. Wesley Moore polled the Council Members: Council Member Page: Aye. Council President Pro Tem Johnny Cook: Aye. Council President Folsom: Aye. Council Member Hollingsworth: Aye.

Council Pro Tem Cook made a motion to adopt the following resolutions simultaneously:

RESOLUTION NO. 2020-10

TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman Area Chamber of Commerce</u> serve a public purpose in improving the quality of life in Cullman by <u>promoting</u> tourism in the City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman Area Chamber of Commerce</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2020, the following documentation must be submitted annually to the City of Cullman:

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets:
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 25th day of November, 2019.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-11 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman County Health Department</u> serve a public purpose in improving the quality of life in Cullman by <u>providing health services to the citizens</u> of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman County Health</u> <u>Department</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2020, the following documentation must be submitted annually to the City of Cullman:

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets:
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 25th day of November, 2019.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-12 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman 310 Authority</u> serve a public purpose in improving the quality of life in Cullman by <u>providing education and public care services to the citizens</u> of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman 310 Authority</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2020, the following documentation must be submitted annually to the City of Cullman:

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor:
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 25th day of November, 2019.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-13 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman Area Mental Health Authority</u>, <u>Inc. d/b/a Wellstone</u>, <u>Inc.</u> serve a public purpose in improving the quality of life in Cullman by <u>providing mental health services and counseling to the citizens</u> of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman Area Mental Health Authority, Inc. d/b/a Wellstone, Inc.</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2020, the following documentation must be submitted annually to the City of Cullman:

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 25th day of November, 2019.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-14 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Victim Services of Cullman, Inc.</u> serve a public purpose in improving the quality of life in Cullman by <u>providing public care and health services to the citizens</u> of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Victim Services of Cullman, Inc.</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2020, the following documentation must be submitted annually to the City of Cullman:

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets:
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 25th day of November, 2019.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-15 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman Caring for Kids</u> serve a public purpose in improving the quality of life in Cullman by <u>providing food bank and public care services to the citizens</u> of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman Caring for Kids</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2020, the following documentation must be submitted annually to the City of Cullman:

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 25th day of November, 2019.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-16 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>United Way of Cullman County</u> serve a public purpose in improving the quality of life in Cullman by <u>providing public care and health services to the citizens</u> of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>United Way of Cullman County</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2020, the following documentation must be submitted annually to the City of Cullman:

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 25th day of November, 2019.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-17 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman County Commission on Aging</u> serve a public purpose in improving the quality of life in Cullman by <u>providing public care and health services to the citizens</u> of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman County Commission on Aging</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2020, the following documentation must be submitted annually to the City of Cullman:

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 25th day of November, 2019.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-18 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by Good Samaritan Health Clinic serve a public purpose in improving the quality of life in Cullman by providing health services and education to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Good Samaritan Health Clinic</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2020, the following documentation must be submitted annually to the City of Cullman:

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets:
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 25th day of November, 2019.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-19 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman County Public Library</u> serve a public purpose in improving the quality of life in Cullman by <u>providing</u> educational services to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman County Public</u> <u>Library</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements:
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-20 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by Elks Veterans Day Committee serve a public purpose in improving the quality of life in Cullman by promoting tourism and providing public care services to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Elks Veterans Day Committee</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2020, the following documentation must be submitted annually to the City of Cullman:

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 25th day of November, 2019.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-21 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by Cullman County Emergency Management Agency serve a public purpose in improving the quality of life in Cullman by providing emergency planning services and public safety education to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman County</u> <u>Emergency Management Agency</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-22 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman County Soil & Water</u> serve a public purpose in improving the quality of life in Cullman by <u>providing educational services to the citizens</u> of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman County Soil & Water</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2020, the following documentation must be submitted annually to the City of Cullman:

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 25th day of November, 2019.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-23 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Brooks' Place Child Advocacy Center of Cullman</u> serve a public purpose in improving the quality of life in Cullman by <u>providing health services and education to the citizens</u> of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Brooks' Place Child Advocacy Center of Cullman</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

• Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 25th day of November, 2019.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-24 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman Agriplex</u> serve a public purpose in improving the quality of life in Cullman by <u>providing agricultural education</u> to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman Agriplex</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2020, the following documentation must be submitted annually to the City of Cullman:

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 25th day of November, 2019.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-25 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman County Extension Service</u> serve a public purpose in improving the quality of life in Cullman by <u>providing educational services to the citizens</u> of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman County Extension Service</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets:

- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-26 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman Farmers Market Steering Committee</u> serve a public purpose in improving the quality of life in Cullman by <u>promoting tourism and providing educational services to the citizens</u> of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman Farmers Market Steering Committee</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2020, the following documentation must be submitted annually to the City of Cullman:

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 25th day of November, 2019.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-27

TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Hope Horses, Inc.</u> serve a public purpose in improving the quality of life in Cullman by <u>providing health services and educational services to the citizens</u> of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Hope Horses, Inc.</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor:
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-28 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by The Link of Cullman County serve a public purpose in improving the quality of life in Cullman by providing health and educational services to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>The Link of Cullman County</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2020, the following documentation must be submitted annually to the City of Cullman:

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 25th day of November, 2019.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-29 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman Downtown Merchants Association</u> serve a public purpose in improving the quality of life in Cullman by <u>promoting tourism</u> in the City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman Downtown</u> <u>Merchants Association</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-30 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman County Historical Society</u> serve a public purpose in improving the quality of life in Cullman by <u>providing</u> <u>educational services to the citizens</u> of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman County Historical Society</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2020, the following documentation must be submitted annually to the City of Cullman:

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor:
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 25th day of November, 2019.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-31 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Childhaven</u> serve a public purpose in improving the quality of life in Cullman by <u>providing educational services and public care to the citizens</u> of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Childhaven</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-32 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman Community Band, Inc.</u> serve a public purpose in improving the quality of life in Cullman by <u>promoting tourism</u> in City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman Community Band, Inc.</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2020, the following documentation must be submitted annually to the City of Cullman:

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 25th day of November, 2019.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-33 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Pilot Light, Inc.</u> serve a public purpose in improving the quality of life in Cullman by <u>providing health and public care services</u> to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Pilot Light, Inc.</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;

- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-34 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>American Legion Post #4 of Cullman</u> serve a public purpose in improving the quality of life in Cullman by <u>providing public care services</u> to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with American Legion Post #4 of Cullman, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2020, the following documentation must be submitted annually to the City of Cullman:

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 25th day of November, 2019.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-35 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>First Source Women – Cullman County</u> serve a public purpose in improving the quality of life in Cullman by <u>providing health services and education</u> to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with First Source Women – Cullman County, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;

- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-36 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by The Liberty Learning Foundation of Alabama serve a public purpose in improving the quality of life in Cullman by providing educational services to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>The Liberty Learning Foundation of Alabama</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2020, the following documentation must be submitted annually to the City of Cullman:

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 25th day of November, 2019.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-37 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by The Grace Place of Cullman serve a public purpose in improving the quality of life in Cullman by providing health services to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>The Grace Place of Cullman</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

RESOLUTION NO. 2020-38 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman Regional Medical Center</u> serve a public purpose in improving the quality of life in Cullman by <u>providing health</u> services to the <u>citizens</u> of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman Regional Medical Center</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2020, the following documentation must be submitted annually to the City of Cullman:

- Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;
- Copy of the current by-laws of the Contractor;
- Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;
- Copy of the Contractor's most recent audited financial statements;
- Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;
- Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;
- Copy of the Contractor's most recent budgets to actual reports (detailed by line item);
- Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 25th day of November, 2019.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

Council Member Page seconded the motion to adopt resolutions simultaneously, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council President Pro Tem Cook made a motion to adopt the following resolution:

RESOLUTION NO. 2020 - 39

TO ENTER INTO CONTRACT WITH AVENU INSIGHTS & ANALYTICS LLC

WHEREAS, the Cullman City Council has determined that it would serve a public purpose to enter into a three (3) year renewable contract with Avenu Insights & Analytics, LLC for professional services related to the recovery and discovery of delinquent business licensees under the terms approved by the City Clerk;

NOW THEREFORE BE IT RESOLVED by the Cullman City Council in the State of Alabama that the Mayor is hereby authorized to enter into a contract with Avenu Insights & Analytics, LLC for professional services related to the recovery and discovery of delinquent business licensees under the terms approved by the City Clerk.

ADOPTED BY THE CITY COUNCIL this the 25th day of November, 2019.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

Council Member Hollingsworth seconded the motion and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Page made a motion to adopt the following resolution:

CITY OF CULLMAN RESOLUTION NO. 2020 – 40

WHEREAS, City of Cullman has been awarded a \$450,000.00 Community Development Block Grant (CDBG) to implement a CDBG Economic Development Project for the Katherine Street Neighborhood Improvement Project.; and

WHEREAS, the City Council of Cullman recognizes that it is in the City's best interest to accept the above referenced grant funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Cullman City Council authorizes Woody Jacobs, Mayor to sign the CDBG Grant Agreements, certifications, assurances, and any other necessary documents associated with implementation of this grant project.

READ AND ADOPTED this the 25th day of November, 2019.

Signed for the Cullman City Council:

By:/s/ Woody Jacobs, Mayor

Attest:

/s/ Wesley M. Moore, City Clerk

Council Member Moss seconded the motion and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Hollingsworth made a motion to adopt the following resolution:

CITY OF CULLMAN RESOLUTION NO. 2020 – 41

WHEREAS, City of Cullman has been awarded a \$350,000.00 Land and Water Conservation Fund Grant (LWCF) from ADECA to implement the Nesmith Park Enhancement Project; and

WHEREAS, the City Council of Cullman recognizes that it is in the City's best interest to accept the above referenced grant funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Cullman City Council authorizes Woody Jacobs, Mayor to sign the LWCF Grant Agreements, certifications, assurances, and any other necessary documents associated with implementation of this grant project.

READ AND ADOPTED this the **25th** day of **November**, **2019**.

Signed for the Cullman City Council:

By: /s/ Woody Jacobs, Mayor

Attest:

/s/ Wesley M. Moore, City Clerk

Council Member Moss seconded the motion and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council President Pro Tem Cook made a motion to adopt the following resolution:

RESOLUTION NO. 2020 – 42

TO ESTABLISH THE CULLMAN CITY COUNCIL MEETING SCHEDULE FOR CALENDAR YEAR 2020

WHEREAS, the Cullman City Council encourages the public to attend all Cullman City Council Meetings and has determined that the following dates and times listed below would be the most appropriate:

Monday, January 13th, 2020 at 7:00 p.m. Monday, July 6th, 2020 at 7:00 p.m. Monday, January 27th, 2020 at 7:00 p.m. Monday, July 27th, 2020 at 7:00 p.m. Monday, February 10th, 2020 at 7:00 p.m. Monday, August 10th, 2020 at 7:00 p.m. Monday, February 17th, 2020 at 7:00 p.m. Monday, August 31st, 2020 at 7:00 p.m. Monday, March 2nd, 2020 at 7:00 p.m. Monday, September 14th, 2020 at 7:00 p.m. Monday, March 16th, 2020 at 7:00 p.m. Monday, September 28th, 2020 at 7:00 p.m. Monday, April 13th, 2020 at 7:00 p.m. Monday, October 12th, 2020 at 7:00 p.m. Monday, April 27th, 2020 at 7:00 p.m. Monday, October 26th, 2020 at 7:00 p.m. Monday, November 9th, 2020 at 7:00 p.m. Monday, November 23rd, 2020 at 7:00 p.m. Monday, May 4th, 2020 at 7:00 p.m. Monday, May 11th, 2020 at 7:00 p.m. Monday, June 8th, 2020 at 7:00 p.m. Monday, December 7th, 2020 at 7:00 p.m. Monday, June 22nd, 2020 at 7:00 p.m. Monday, December 14th, 2020 at 7:00 p.m.

THEREFORE, BE IT RESOLVED by the City Council of the City of Cullman that the schedule of dates and times for the Cullman City Council Meetings are hereby adopted.

ADOPTED BY THE CITY COUNCIL this the 25th day of November, 2019.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 25th day of November, 2019.

/s/ Woody Jacobs, Mayor

Council Member Hollingsworth seconded the motion and the motion was approved by a voice vote. Ayes: All. Nays: None.

BOARD APPOINTMENTS – None.

Council President Folsom asked for a motion to adjourn. Council President Pro Tem Cook made the motion to adjourn. Council Member Hollingsworth seconded the motion and the meeting was adjourned at 7:27 p.m. by a voice vote. Ayes: All. Nays: None.